

## Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

March 17, 2015

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 11 Pearl Street, on Thursday, March 19<sup>th</sup>, 2015 at 6:00 pm. Agenda is as follows:

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Anticipated Executive Session:
  - a) Discussion of Pending Claims and Litigation
  - b) Discussion with Attorney Carl Landolina covered by Attorney Client Privilege
- 4. Possible action regarding Executive Session
- Commissioners Workshop: Open Discussion with Attorney Landolina for subjects not covered by Executive Session to include but not be limited to discussion of old and new fire stations, yearly budget, elections/election process, budgetary questions, and ordinances/Fire Marshal fees
- 6. Adjourn

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Colleen Ann Reidy, Chairman B.O.C.